

ASUM CENTRAL BOARD AGENDA
Mount Sentinel Room
December 3, 1986
7:00 p.m.

1. Call Meeting to Order
2. Roll Call
3. Approval of November 19, 1986 minutes
4. President's Report
 - a. SLA Update - Paul Shively
 - b. Student Health Committee - Bud Desmul
 - c. General Announcements
5. Vice President's Report
 - a. Committee Appointments
 - b. General Announcements
6. Business Manager's Report
 - a. Budget and Finance Committee Report
7. Committee Reports
8. Public Comment Period
9. Old Business
 - a. ASUM Car Pool Reevaluation Resolution - Lisa Surber
10. New Business
11. Comments
12. Adjournment

ASUM CENTRAL BOARD MINUTES

Mount Sentinel Room

December 3, 1986

7:00 p.m.

The ASUM Central Board meeting was called to order by Tuss, ASUM President. Members present were Bettise, Chor, Connor, Crawford, Dorsett, Fickler, Fulgham (7:55), Israel, Manna, Miller (left 9:00), McConnell, Perry, Schoenen, Sherry, Schoenen, Sherry, Small, Smith, Snelson, Stoick, Surber, Young, McLeod, Henderson, and Cawley. Stoick was excused.

1. The minutes of November 19, 1986 were approved as written.

PRESIDENT'S REPORT

2. Paul Shively, Student Legislative Action Director, informed the Board of a reception to be held Saturday, December 6 in honor of the 50th Legislative Session. All CB members are invited and the cost is \$10. Shively also announced that the two interns are Mike Mathison and Ed Meyers. SLA is also working on a number of projects so please let Shively know if you have any questions.
3. Bud Desmul, Chairman of the Student Health Service Committee, came before the Board to introduce a referral service that the Student Health Service is currently researching. The program will be designed to refer students to a Missoula Hospital for more treatment. The Board is looking at the proposals submitted by each Missoula Hospital in order to find the best service available for the students.
4. The ASUM Child Care Committee distributed Christmas cookies for the Board members. The center children helped to make the cookies and they also made Christmas cards.
5. General Announcements
 - . Tuss announced that he did not receive any comments concerning the proposed bike lockers. He will be meeting with Ken Willett next week so please let him know of any suggestions you may have.
 - . The next CB meeting will be Wednesday, January 7, 1987.
 - . Tuss reminded the Board that ASUM is currently submitting a proposal to the Building Fees Committee for the renovation of the ASUM offices. if you are interested, please attend some of the Building Fee meetings.
 - . Mary, Dan, and Paul will be travelling to Billings for the Board of Regents meeting next Thursday and Friday, December 13 and 14. The Regents will be making their final recommendation to the MT Legislature.
 - . Thanks to Mary McLeod and Mark Smith for representing ASUM at President Koch's Inauguration. They both did a very good job.

VICE PRESIDENT'S REPORT

6. **Small - Connor** - Motion to accept William Mutch on the Public Relations Committee. Upon vote, motion passed.
7. McLeod announced that University Court need a graduate student to serve on their committee. (Preferably a law student)
8. **Connor - Schoenen** -- Motion to move to item 8 of agenda (public comment). Upon vote, motion passed.

PUBLIC COMMENT

9. Janie Sullivan of the Women's Resource Center read a memo to ASUM Central Board stating that ASUM has violated the ASUM Constitution and Bylaws in its attempt to restructure WRC (See Appendix A).

BUSINESS MANAGER'S REPORT

10. Henderson introduced a proposed Fiscal Policy drafted by Budget and Finance Committee.

Schoenen - Connor -- Motion to accept the ASUM proposed Budgeting Time line and the proposed Fiscal Policy dealing with budgeting.

Schoenen - Bettise -- Motion to amend the proposal by inserting the following on page 3 of 6.8:

If a CB member does not attend and cannot provide a valid excuse for their absence, they will not be allowed the privilege to vote in the budgeting process.

Discussion followed. Previous question. Previous question passed. Upon vote, motion failed.

Small - Bettise -- Amendment to replace 2/3 on page 4 of 6.9 to simple majority. Upon vote, motion passed.

Snelson - McConnell -- Amendment to postpone voting on this proposal until the first possible date after the holidays. Discussion followed. Previous question. Previous question passed. Upon vote, motion failed.

Snelson - Surber -- Amendment to change 4/5 to 2/3, page 4, section 6.9. Discussion followed. Previous question. Previous question passed. Upon vote, motion failed.

Connor - Snelson -- Amendment to insert the following to section 6.8, page 4, number 1:

An order for discussion with groups called shall be created with no time constraints.

Discussion followed. Previous question. Previous question passed. Upon vote, motion passed.

Snelson - Connor -- Amendment to establish 20 minute blocks of time for each lobbying group. Upon vote, motion failed.

Previous question on the amended main motion. Previous question passed. Upon vote, amended main motion passed (See Appendix C).

COMMITTEE REPORTS

11. Schoenen reported that the Public Relations Committee met and discussed their role and scope. They will be determining their authority and the basis of their authority at their next few meetings.
12. McLeod reported that WRC Overview Committee met and put together general guidelines for WRC. They will have a meeting after Christmas to go over these guidelines with WRC.
13. Snelson reported that CRB has made considerable progress on the revision of the Constitution and they will meet again this Sunday at Snelson's house.
14. Crawford reported that SUB met and hired a drama student to be the voice on the 24 hour hotline which will be instituted next quarter. SUB also discussed the progress being made on the Car Pool Program.

OLD BUSINESS

15. **Surber - Snelson** -- Motion to accept the ASUM Car Pool Program Reevaluation Resolution. Upon vote, motion passed (See Appendix B).

NEW BUSINESS

16. **Manna - Bettise** -- Motion to recommend that ASUM President Paul Tuss request that the Board of Regents reconsider their decision concerning the UC \$5 Fee and instead allow a student representative to approach Building Fees Committee requesting \$100,000 for a 7 year period to finance the proposed UC Development.

Schoenen - McLeod -- Motion to enact the Bylaws to deal with this issue tonight. Upon vote, motion passed.

Connor - Snelson -- Amendment to insert the following to the Manna motion:

"... a 7 year period be earmarked as collateral for the
renovation and restoration of the University Center."

Discussion followed. Previous question. Previous question passed. Upon vote, amendment failed.

Small - Bettise -- Amendment to urge the Regents to refund the monies already collected on the UC Fee. Upon vote, motion passed.

Previous question on the main motion. Previous question passed. Upon vote, amended main motion passed.

17. **Snelson - Fickler** -- Motion to freeze WRC's account until Budget and Finance can hold a special meeting.
Snelson - Fulgham -- Motion to suspend the Bylaws. Upon, vote, motion failed.

COMMENTS

18. Tuss -- Thanks to Tammy Mohawk, Kaimin Reporter, for her hard work with CB. Tonight was her last CB meeting and she will be missed.

Happy Birthday to Pam Grier, ASUM Secretary, on Friday, December 5.

ADJOURNMENT

19. **Small - Crawford** -- Motion to adjourn at 11:10 p.m. Upon vote, motion passed.

Submitted by:

Krista K. Denney
Krista K. Denney
Central Board Recording Secretary



Women's Resource Center

University Center
University of Montana
Missoula, Montana 59812
(406) 243-4153

TO: ASUM Central Board

RE: Proposed Central Board Action

DATE: December 3, 1986

The Women's Resource Center has received a memorandum from a member of the Women's Law Caucus about the issues between WRC and ASUM-CB.

On the basis of findings and conclusions documented in the memorandum, the WRC by this statement notifies ASUM-CB that if ASUM-CB persists in attempting to force the restructuring of the WRC, in violation of the ASUM constitution and other Montana and US public policies, the WRC will take appropriate action to protect the integrity and rights of our organization.

WRC has documented factual evidence that ASUM-CB has violated its own constitution and by-laws on several occasions in regard to WRC and WRC will use that information in pursuing any action against ASUM-CB.

Copies of the Law Caucus memorandum are available at WRC. You are invited to come and read the document.

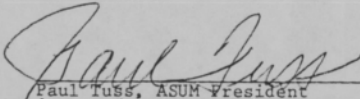


Associated Students
University of Montana

University Center
Room 105
Missoula, Montana
59812
(406) 243 2451

ASUM CAR POOL PROGRAM REEVALUATION RESOLUTION

- WHEREAS, On November 12, 1986 ASUM Central Board passed a resolution to implement the ASUM CAR POOL PROGRAM to try and solve the parking problem here on campus; and
- WHEREAS, The resolution does not specifically state which group or a time in which this program shall be up for evaluation; and
- WHEREAS, The previous attempt to solve the parking problem, University of Montana Administration Shuttle Bus Program, failed to work because of poor planning and a lack of evaluation of the program as a whole.
- THEREFORE, Be it resolved that ASUM Central Board request that the Student Union Board be designated sole evaluator of the Car Pool Program, that on a quarterly basis, they evaluate and make suggestions for improvement.
- THEREFORE, Be it further resolved that on May 13, 1987 the Student Union Board make a formal report to Central Board on the Car Pool Program so that it may be reviewed and submitted to the City Council during their reevaluation of the parking ordinance currently in effect.
- THEREFORE, Be it further resolved that a final report be submitted to Central Board by the Student Union Board a year from the Car Pool Program's installation, November 11, 1987.


Paul Tuss, ASUM President
Approved by Central Board 12/3/86

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Paul Tuss
President

Mary McLeod
Vice President

Dan Henderson
Business Manager

ITEM 5.0 LEGISLATION

- 5.1 This policy has been developed by Budget and Finance Committee for Central Board. All decisions regarding financial affairs of ASUM must be passed by simple majority of Budget and Finance Committee and that decision can be overturned by two-thirds (2/3) majority vote of Central Board.

ITEM 6.0 STATEMENT OF SCOPE - STUDENT APPROPRIATIONS

- 6.1 Our mission is to complete effectively the collection, allocation and monitoring of student activity fees and financial affairs. This is to be based on fair, objective and standardized criteria which, in turn, is subject to annual evaluation.
- 6.2 Academic week is defined as a week during winter quarter in which there are four days of instruction or more.
- 6.3 An organization's funding status must be determined by the Committee on Committees before applying for any funds from ASUM. ASUM registered groups and member organizations may pick up Budget Request Forms from the ASUM Office. These forms will be made available by the **first academic day** of winter quarter. Budgeting for the entire fiscal year will be accomplished during winter quarter. During the **second academic week** of winter quarter the ASUM Business Manager, in consultation with the UM Controller's Office, will determine the total allocation figures for the upcoming fiscal year. These figures will be forwarded to the ASUM President, Budget and Finance Committee and Central Board.
- 6.4 Upon receiving the total appropriation figures, Budget and Finance will assess student needs by holding two open forums. [Enumerated below.]
- 6.5 Student Forums:
1. The subject of these forums shall be funding categories. This is not a lobbying session for individual organizations. However, organizations may be referred to briefly within the context of the funding categories that they pertain to.
 2. These forums shall be conducted as an extension of the regularly scheduled Budget and Finance Committee meeting. The chair of Budget and Finance Committee shall preside over the forum. If a question arises regarding the appropriateness of a ruling, Budget and Finance Committee may overrule the chair's decision by a majority vote.

3. The advertised budgeting forums will be held during the second and third academic weeks of winter quarter. It is the intention of the Committee that the funding base percentages be presented prior to the second open forum.

6.6

FUNDING CATEGORIES

EVERY ASUM MEMBER ORGANIZATION SHALL BE CATEGORIZED INTO THE FOLLOWING FUNDING BASED CATEGORIES:

1. Broad-Based Student Services:
This category has potential to serve every student on campus, and without which attendance at the University may not be possible.
2. Student Programming:
Provides campus entertainment geared towards all students.
3. Campus Recreation:
Provides recreation for all students at University of Montana.
4. Student Publications:
Provides for publications that are directed at the student body as a whole.
5. Student Support Services:
Provides support for specific student interest groups on campus.
6. Academic Organizations:
Provides academic enhancement through social environment. These funds are not intended to supplement departmental budget shortfalls. There must be a clear separation between the academic department and the student group.
7. Special Events/Campus Life Activities
8. ASUM Administrative Agencies.
9. Central Board Discretionary.

Once student opinion has been gauged and needs determined, Budget and Finance will develop Funding Based Percentages for each funding category. At that time, the ASUM Business Manager, will forward the percentages to Central Board for two-thirds (2/3) majority approval. Once funding percentages have been approved, they must be published in the Kaimin and forwarded to the ASUM President as guidelines for the executive budget recommendation.

- 6.7 The ASUM President will call for budget request forms during the **fifth academic week** of winter quarter. Budget request forms will be submitted to Budget and Finance so that each request form can be approved on the basis of accuracy and adherence to fiscal policy. The ASUM President with the advice of the Vice President and Business Manager will develop a budget consistent with funding-based percentages approved by Central Board with a 3% deviation (margin of error) within each funding category .
- 6.8 The ASUM President will submit the executive recommendations to Central Board by the **seventh academic week** of winter quarter. By **monday** of the **seventh academic week**, Central Board Delegates are required to spend two hours per day at the Central Board Lobby Chamber in the Montana Rooms. [enumerated below] The official Central Board Lobbying Schedule will be advertised during the entire week. At this time, lobbying appointments and presentations as well as literature distribution to delegates may occur. Official Central Board Lobbying will take place during this week. No Official Lobbying will occur after this week.

Central Board Lobby:

1. The lobby sessions will occur Monday, Tuesday, and Wednesday of the **seventh academic week** from 3-6 pm daily.
2. Delegates are required to attend daily lobbying sessions for at least two hours. Exceptions must be directed to the ASUM President.
3. The Lobbying Chambers will be made available from 3-8 daily so that delegates may conduct individual lobbying sessions.

On Thursday of the **Seventh Academic Week** will be Central Board call. This is a system in which Central Board Delegates can request groups to appear and justify their budgets or ask questions of their functions. Groups cannot appear without being officially called by a Central Board Delegate. Again, no lobbying can occur. The procedures for Central Board Call shall be as follows:

1. Each delegate may call a maximum of three member groups or organizations. An order for discussion with groups called shall be created with no time constraints.

2. Each delegate has the right to the floor when his or her groups has been called;

3. Each group called may answer a question from by any delegate, but no presentations will be allowed by groups;

4. No member group or organizations may be called more than once during Central Board Call except by a 2/3 majority vote on a privledged motion.(not debatable)

6.9 The week following Central Board Call will be Final Budgeting. During Final Budgeting Session, line-items and budgets may be increased or decreased by a simple majority. Prior approved funding categories cannot be changed except by a 4/5 vote of Central Board. Once Central Board has approved the budget, it must stay in said form unless a new ASUM Constitution and Bylaws are passed and a directive warrants a new Fiscal Policy to be passed.

7.0 IMPLEMENTATION

The ASUM Business Manager shall make available prior to the **third academic week** of winter quarter, a budgeting packet explaining the budgeting process in a comprehensive fashion. This packet must contain an itemized timeline of the events that shall occur during budgeting.